

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(B)(i)
 21 U.S.C. §841(b)(1)(C)
 18 U.S.C. §922(k) and 21 U.S.C. §853

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.
 Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.
 5 yrs, \$250,000 fine, 3 yrs of SR and \$100.
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**
 (if assigned)

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

OCT 11 2007

DEFENDANT - U.S.

HUMBERTO CEJA-BARAJAS, aka Beto

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

MMC**CR 07 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
-
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**FILED**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. §2

21 U.S.C. §846

21 U.S.C. §841(b)(1)(A)(i)

21 U.S.C. §841(a)(1)

21 U.S.C. §841(b)(1)(B)(i)

21 U.S.C. §841(b)(1)(C)

21 U.S.C. §853

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100.

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100.

Min. Mand. 5 to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and \$100.

20 yrs, \$250,000, 5 yrs of SR and \$100.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

JOSE JUAN PENALOZA-HILARIO, aka Paisa, Chopa

DISTRICT COURT NUMBER

MMC**CR 07 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?

☐ Yes
☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y BARBARA BRENNAN SILANO
(if assigned)**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION REPORT - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §2
21 U.S.C. §846
21 U.S.C. §841(b)(1)(A)(i)
21 U.S.C. §841(a)(1)
21 U.S.C. §841(b)(1)(B)(i)
21 U.S.C. §841(b)(1)(C)
21 U.S.C. §853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR of 5 yrs and \$100.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**
(if assigned)Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.****ELEZAR MORA-ARCIGA**, aka Laich, Leacha, Chaparrito, Chaparrillo, Chaparro

DISTRICT COURT NUMBER

MMC**CR 07 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

☐ Petty
☐ Minor
☐ Misdemeanor
☐ Felony

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

OCT 11 2007

DEFENDANT - U.S.CARLOS GUERRERO-ELENES, aka RICHARD W. WIECKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

MMC**CR 07 0645****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y BARBARA BRENNAN SILANO
(if assigned)**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(B)(i)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

☐ Petty
☐ Minor
☐ Misdemeanor
☐ Felony

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of SR of 5 yrs and a \$100 penalty assessment.
 Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and a \$100 penalty assessment.
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**
(if assigned)Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

BARRY LYNN SAMUEL, aka Samuel Jacques, Lynn, Nephew

DISTRICT COURT NUMBER

CR 07 0645**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

FILEDOCT 11 2007
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §2
21 U.S.C. §846
21 U.S.C. §841(b)(1)(A)(i)
21 U.S.C. §841(a)(1)
21 U.S.C. §841(b)(1)(C)
21 U.S.C. §853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Min. Mand. 10 yrs. to life, \$4 mil. fine; min. term of supervised release of 5 yrs and a \$100 penalty assessment.
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIADEFENDANT - [REDACTED]
RONALD WILLIAMS

DISTRICT COURT NUMBER

MMC
CR 07 0645**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a prosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y BARBARA BRENNAN SILANO
(if assigned)**DEFENDANT****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
-
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §2
21 U.S.C. §846
21 U.S.C. §841(b)(1)(A)(i)
21 U.S.C. §841(a)(1)
21 U.S.C. §841(b)(1)(C)
21 U.S.C. §853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Minimum mandatory 10 yrs to life, \$4 million fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

SALVADOR ORTEGA, aka Funky, Chavita, Primo

DISTRICT COURT NUMBER

CR 07 0645**DEFENDANT****MMC****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges _____
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of Institution _____

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed _____

DATE OF ARREST

Month/Day/Year _____

Or... if Arresting Agency & Warrant were not

Month/Day/Year _____

DATE TRANSFERRED TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court _____☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District _____☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense

SHOW DOCKET NO. _____

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO. _____

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under _____Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**
(if assigned)**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S.

MIGUEL RAMIREZ

MMC

DISTRICT COURT NUMBER

CR 07 - 0645**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

FILED
 OCT 11 2007
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a re prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 SHOW
 DOCKET NO.

 MAGISTRATE
 CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y (if assigned) **BARBARA BRENNAN SILANO**
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 Count 1: 21 U.S.C. § 846,841(b)
 (1)(A)(i); and 18 U.S.C. § 2;
 Count 14: 21 U.S.C. § 841(a)(1)
 and (b)(1)(A)(i);
 Forfeit 21 U.S.C. § 853

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 Ct 1,14: min mand 10 yrs to Life, 4 million fine, min. term
 of sup. release of 5 yrs and a \$100 penalty;

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S.

JOSE ANTONIO CAMACHO-MEN

DISTRICT COURT NUMBER

CR 07 0645 MMC
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

BARBARA B. SILANO

DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
-
- If not detained give date any prior summons
-
- was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

FILED
 OCT 11 2007

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

Count 1: 21 U.S.C. § 846, 841(b)

(1)(A)(i); and 18 U.S.C. § 2;

Count 9: 21 U.S.C. § 841(a)(1) and
(b)(1)(B)(i);

Forfeit- 21 U.S.C. § 853

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of
sup. release of 5 yrs and a \$100 penalty; Ct 9: 5 yrs to 40
yrs; 2 million fine, min term SR 5 yrs, \$100 penalty**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

LUIZ MANUEL CUEVAS-MEDINA aka Luis Manuel Cuevas

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC**IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**FILED**
OCT 11 2007**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 Count 1: 21 U.S.C. § 846, 841(b)
 (1)(A)(i); and 18 U.S.C. § 2;
 Counts 12, 15: 21 U.S.C. § 841(a)
 (1) and (b)(1)(C));
 Forfeiture - 21 U.S.C. § 853

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of
 sup. release of 5 yrs and a \$100 penalty; Ct 12, 15: 20 yrs,
 \$250,000 fine, 5 yrs of SR and \$100
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)
BARBARA B. SILANO
 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S.**LARRY BISHOP**

DISTRICT COURT NUMBER

CR 07 0645**DEFENDANT****MMC****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
-
- If not detained give date any prior summons
-
- was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

FILED
OCT 11 2007**IS IN CUSTODY**

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed? ☐ Yes ☐ No

 If "Yes"
 give date
 filed
**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*

☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: _____

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846,841(b)
(1)(A)(i); and 18 U.S.C. § 2;
Count 10: 21 U.S.C. § 841(a)(1)
and (b)(1)(C);
Forfeit - 21 U.S.C. § 853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of
sup. release of 5 yrs and a \$100 penalty; Ct 10: 20 yrs,
\$250,000 fine, 5 yrs of SR and \$100Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

MICHAEL JOSEPH SILVA

DISTRICT COURT NUMBER

MMC

CR 07 0645**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

FILED

OCT 11 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ DefenseSHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underName and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

BARBARA B. SILANO

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846, 841(b)
(1)(A)(i); and 18 U.S.C. § 2;
Forfeiture Allegation - 21 U.S.C.
§ 853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Ct 1: Minimum Mandatory Ten Years to Life, \$ 4 million
fine, min. term of supervised release of five years and a \$100
penalty assessmentName of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

EVERARDO CAMACHO-MENDEZ

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC**IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**BARBARA B. SILANO****ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. §846 and 18 U.S.C. §2;
Count 14: 21 U.S.C. §841(a)(1) and (b)(1)
(A)(i);
Count 9: 21 U.S.C. §841(a)(1) and (b)(1)
(B)(i);
Forfeit - 21 U.S.C. §853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Ct 1,14: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 9: 5 yrs to 40 yrs; 2 million fine, min term SR 5 yrs, \$100 penalty

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIADEFENDANT: **[REDACTED]****JAVIER ULISES ZAMORA-HERNANDEZ**

DISTRICT COURT NUMBER

CR 07 0645**MMC**

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

FILED
OCT 11 2007RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. §846, 841(b)(1)
(A)(i); and 18 U.S.C. §2;
Count 17: 21 U.S.C. §841(a)(1)(b)
(1)(C); Forfeit: 21 U.S.C. §853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 17: 20 yrs, \$250, 000 fine 5 yrs of SR, \$100 penalty

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ALFREDO GONZALES GOVEA

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

FILED
OCT 11 2007
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSÉDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846, 841(b)(1)(A)(i);
and 18 U.S.C. § 2;
Count 21: 21 U.S.C. § 841(a)(1) and (b)(1)
(B)(i);
Count 22: 21 U.S.C. § 861;
Forfeiture: 21 U.S.C. § 853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Ct 1: min mand 10 yrs to Life, 4 mil fine, min. term of SR of 5 yrs and \$100 penalty; Ct 21: min mand 5 yrs to 40, 2 mil fine, min. of SR of 5 yrs and \$100; Ct 22: 2x max. punishment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

SARAH ARANDA ROPATI

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846, 841(b)
(1)(A)(i); and 18 U.S.C. § 2;
Count 19: 21 U.S.C. § 841(a)(1)
and (b)(1)(C)); Forfeiture
Allegation - 21 U.S.C. § 853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Minimum Mandatory Ten Years to Life, \$ 4 million fine,
min. term of supervised release of five years and a \$100
penalty assessment**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

SERGIO GIL VASQUEZ

DISTRICT COURT NUMBER

CR 07 0645**MMC**

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

Count 1: 21 U.S.C. §846

Count 13:21 U.S.C. §841

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Minimum mandatory 10 yrs to life, \$4 million fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

EDWARD LEROY MOORE, aka Eddie Mo

DISTRICT COURT NUMBER

CR 07 0645**MMC****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underName and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y BARBARA BRENNAN SILANO
(if assigned)**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846, 841(b)
(1)(A)(i) and 18 U.S.C. § 2;
Count 16: 21 U.S.C. § 841(a)(1)
and (b)(1)(C)); Forfeiture
Allegation - 21 U.S.C. § 853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Minimum Mandatory Ten Years to Life, \$ 4 million fine,
min. term of supervised release of five years and a \$100
penalty assessmentName of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

TRESYLIAN REDD

DISTRICT COURT NUMBER

CR 07 0645 MMC

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

BARBARA B. SILANO

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. §2

21 U.S.C. §846

21 U.S.C. §841(b)(1)(A)(i)

21 U.S.C. §841(a)(1)

21 U.S.C. §841(b)(1)(B)(i)

21 U.S.C. §853

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y (if assigned) **BARBARA BRENNAN SILANO**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.****ERIKA MANZO**

DISTRICT COURT NUMBER

CR 07 0645**DEFENDANT****MMC****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

FILED
OCT 11 2007
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §2
21 U.S.C. §846
21 U.S.C. §841(b)(1)(A)(i)
21 U.S.C. §841(a)(1)
21 U.S.C. §841(b)(1)(C)
21 U.S.C. §853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**
(if assigned)Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.****CESAR RAMIREZ-CHAVIRA, aka Ces**

DISTRICT COURT NUMBER

CR 07 0645**DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. §2

21 U.S.C. §846

21 U.S.C. §841(b)(1)(A)(i)

21 U.S.C. §841(a)(1)

21 U.S.C. §841(b)(1)(B)(i)

21 U.S.C. §853

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**
RONALD LEE HINES

DISTRICT COURT NUMBER

CR 07 0645**DEFENDANT****MMC****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**
(if assigned)**IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §2
21 U.S.C. §846
21 U.S.C. §841(b)(1)(A)(i)
21 U.S.C. §841(a)(1)
21 U.S.C. §841(b)(1)(B)(i)
21 U.S.C. §853☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**
(if assigned)Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.****SAMUEL ARANDA**

DISTRICT COURT NUMBER

CR 07 0645**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

**Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Date/Time: _____

Before Judge: _____

Comments: _____

Name	Counts	Penalties	Prior Drug Felony Convictions
RONALD WILLIAMS	Count 1: 21 U.S.C. § 846 Counts 2, 18: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three-Mandatory Life Sentence [Ct1]
BARRY LYNN SAMUEL	Count 1: 21 U.S.C. § 846 Count 3: 21 U.S.C. § 841 Count 11: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min term of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	Two-Mandatory Life Min. Man 10-life Ct3
JOSE JUAN PENALOZA-HILARIO	Count 1: 21 U.S.C. § 846 Count 14: 21 U.S.C. § 841 Counts 5,6,8,9,20, 21: 21 U.S.C. § 841 Counts 4,7,10,13,17,19: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mandatory 20-life Min. Mand 10-life

Penalty Sheet

United States v. Williams et al.

ELEAZAR MORA-ARCIGA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment	
	Counts 5,6,8,9,20, 21: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Counts 4,7,10,11,12,13,15, 16,17,19: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
SALVADOR ORTEGA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One Min. Mand. 20-life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
CARLOS GUERRERO- ELENES	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three Mandatory Life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
MIGUEL RAMIREZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three- Mandatory Life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

HUMBERTO CEJA-BARAJAS	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 5: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Counts:11,12,13,15 ,16,17,18: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
	Count 23: 18 U.S.C. 922(k)	Five years, \$250,000 fine, 3 years of SR and \$100	
SAMUEL ARANDA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 5: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
RONLAD LEE HINES	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Four- Mandatory Life
	Counts 6,20: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Min. Mand. 20-life
CESAR RAMIREZ- CHAVIRA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One– Min. Mand 20-life
	Count 7: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

Penalty Sheet

United States v. Williams et al.

ERIKA MANZO	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 8: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
JAVIER ULISES ZAMORA-HERNANDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
LUIS MANUEL CUEVAS-MEDINA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Ten to Life
MICHAEL JOSEPH SILVA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One Min. Mandatory 20-life
	Count 10: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

LARRY BISHOP	Count 1: 21 U.S.C. § 846 Counts 12,15: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	One-Min. Mandatory 20-life
EDWARD LEROY MOORE	Count 1: 21 U.S.C. § 846 Count 13: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three-Mandatory Life
JOSE ANTONIO CAMACHO-MENDEZ	Count 1: 21 U.S.C. § 846 Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
EVERARDO CAMACHO-MENDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
TRESYLIAN REDD	Count 1: 21 U.S.C. § 846 Count 16: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life

Penalty Sheet

United States v. Williams et al.

ALFREDO GONZALES GOVEA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mand 20-life
	Count 17: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
SERGIO GIL VASQUEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life
	Count 19: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
SARAH ARANDA ROPATI	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 21: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Count 22: 21 U.S.C. §861	Twice the Maximum Punishment	

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

FILED
07 OCT 11 PM 3:28
CLERK: US DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

RONALD WILLIAMS et. al

CR 07 0645

MMC

DEFENDANT.

INDICTMENT

21 U.S.C. § 846- Conspiracy to Possess with Intent to
Distribute and to Distribute Heroin;
21 U.S.C. § 841(a)(1)- Possession with Intent to
Distribute and Distribution of Heroin;
21 U.S.C. § 861 Use of a Person Under Age 18 to
Distribute Controlled Substances;
18 U.S.C. § 922(k); Possession of a Firearm with an
Obliterated Serial Number;
18 U.S.C. § 2

INDICT

A true bill.

[Signature]
Foreman

BETTY FONG

Filed in open court this 11th day of

October, 2007

[Signature]

EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

No Bail Warrants

Bail, \$ _____

ORIGINAL
FILED

07 OCT 11 PM 3:29

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SCOTT N. SCHOOLS (SCSBN 9990)
United States Attorney

BRIAN J. STRETCH (CSBN 163973)
Chief, Criminal Division

BARBARA BRENNAN SILANO (MASSBAR 055540)
ANDREW M. SCOBLE (CASBN 124940)
Assistant United States Attorneys

450 Golden Gate Avenue
San Francisco, Ca. 94102
Tel: (415) 436-7223/6831
Barbara.Silano@usdoj.gov
Andrew.Scoble@usdoj.gov

Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MMC

UNITED STATES OF AMERICA,
Plaintiff,
v.

No. CR:

CR 07 0645

RONALD WILLIAMS,
BARRY LYNN SAMUEL,
a.k.a Samuel Jacques, a.k.a. Lynn,
a.k.a. Nephew,
JOSE JUAN PENALOZA-HILARIO,
a.k.a. Paisa, a.k.a. Chopa,
ELEAZAR MORA-ARCIGA,
a.k.a. Liach, a.k.a. Leacha, a.k.a.
Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro,
SALVADOR ORTEGA,
a.k.a. Funky, a.k.a. Chavita, a.k.a.
Primo,
CARLOS GUERRERO-ELENES,
a.k.a C Los,
MIGUEL RAMIREZ,
HUMBERTO CEJA-BARAJAS,
a.k.a. Beto,
SAMUEL ARANDA,
RONALD LEE HINES,
CESAR RAMIREZ-CHAVIRA,

VIOLATIONS: 21 U.S.C. § 846–
Conspiracy to Possess with Intent to
Distribute and to Distribute Heroin; 21
U.S.C. § 841(a)(1)– Possession with
Intent to Distribute and Distribution of
Heroin; 21 U.S.C. § Use of a Person
Under Age 18 to Distribute Controlled
Substances; 18 U.S.C. § 922(k):
Possession of a Firearm with an
Obliterated Serial Number; 18 U.S.C. §2

SAN FRANCISCO VENUE

UNDER SEAL OF COURT

(Continued)

a.k.a. Cesar Chavea, a.k.a. Jose
 Manzo,
 ERIKA MANZO,
 JAVIER ULISES ZAMORA-
 HERNANDEZ,
 a.k.a. Patron, a.k.a. Bulis, a.k.a.
 Ulys, a.k.a. Ulyses,
 LUIS MANUEL CUEVAS-MEDINA,
 a.k.a. Luis Manuel Cuevas,
 MICHAEL JOSEPH SILVA,
 a.k.a. Michael Silva,
 LARRY BISHOP,
 EDWARD LEROY MOORE,
 a.k.a. Eddie Mo,
 JOSE ANTONIO CAMACHO-
 MENDEZ,
 EVERARDO CAMACHO-MENDEZ,
 a.k.a. Beyi,
 TRESYLIAN REDD,
 a.k.a. Tresylian Eugene Redd,
 a.k.a. T,
 ALFREDO GONZALES GOVEA,
 a.k.a. Jomito,
 SERGIO GIL VASQUEZ,
 a.k.a. Sergio Gil,
 SARAH ARANDA ROPATI,
 Defendants.

(Continued)

INDICTMENT

The Grand Jury Charges:

COUNT ONE: (21 U.S.C. §§ 846, 841(b)(1)(A)(i); and 18 U.S.C. § 2)

Beginning at a date unknown to the Grand Jury, but no later than December 1, 2005, and
 continuing until October 11, 2007, both dates being approximate and inclusive, in the Northern
 District of California and elsewhere, the defendants,

RONALD WILLIAMS,
 BARRY LYNN SAMUEL,
 a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,
 JOSE JUÁN PENALÓZA-HILARIO,
 a.k.a. Paisa, a.k.a. Chopa,
 ELEAZAR MORA-ARCIGA,
 a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,
 SALVADOR ORTEGA,
 a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,
 CARLOS GUERRERO-ELENES,

INDICTMENT

1 a.k.a C Los,
2 MIGUEL RAMIREZ,
3 HUMBERTO CEJA-BARAJAS,
4 a.k.a. Beto,
5 SAMUEL ARANDA,
6 RONALD LEE HINES,
7 CESAR RAMIREZ-CHAVIRA,
8 a.k.a. Cesar Chavea, a.k.a. Jose Manzo,
9 ERIKA MANZO,
10 JAVIER ULISES ZAMORA-HERNANDEZ,
11 a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses,
12 LUIS MANUEL CUEVAS-MEDINA,
13 a.k.a. Luis Manuel Cuevas,
14 MICHAEL JOSEPH SILVA,
15 a.k.a. Michael Silva,
16 LARRY BISHOP,
17 EDWARD LEROY MOORE,
18 a.k.a. Eddie Mo,
19 JOSE ANTONIO CAMACHO-MENDEZ,
20 EVERARDO CAMACHO-MENDEZ,
21 a.k.a. Beyi,
22 TRESYLIAN REDD,
23 a.k.a. Tresylian Eugene Redd, a.k.a. T,
24 ALFREDO GONZALES GOVEA,
25 a.k.a. Jomito,
26 SERGIO GIL VASQUEZ,
27 a.k.a. Sergio Gil,
28 SARAH ARANDA ROPATI ,

and others, did knowingly and intentionally conspire to possess with intent to distribute and to distribute a Schedule II controlled substance, to wit: one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 846, 841(b)(1)(A)(i), and Title 18 United States Code, Section 2.

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about September 13, 2006, in the Northern District of California, the defendant,
RONALD WILLIAMS,
did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

1 COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about September 15, 2006, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and
4 BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,

5 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
6 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
7 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
8 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

9 COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

10 On or about September 16, 2006, in the Northern District of California, the defendants,

11 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
12 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
13 a.k.a. Chaparro,
14 SALVADOR ORTEGA, a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,
CARLOS GUERRERO-ELENES, a.k.a. C-Los, and
MIGUEL RAMIREZ,

15 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
16 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
17 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
18 States Code, Section 2.

19
20 COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

21 On or about February 20, 2007, in the Northern District of California, the defendants,

22 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and
23 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro,
24 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
SAMUEL ARANDA,

25 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
26 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
27 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
28 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about February 23, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and
ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and
RONALD LEE HINES,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
(b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about February 27, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and
CESAR RAMIREZ-CHAVIRA, a.k.a. Cesar Chavea, a.k.a. Jose Manzo,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
States Code, Section 2.

COUNT EIGHT: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about February 28, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and
ERIKA MANZO,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
(b)(1)(B)(i), and Title 18, United States Code, Section 2.

1 COUNT NINE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about March 6, 2007, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
4 JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron,
5 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
6 a.k.a. Chaparro, and
7 LUIS MANUEL CUEVAS-MEDINA,

8 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
9 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
10 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
11 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

12 COUNT TEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

13 On or about May 10, 2007, in the Northern District of California, the defendants,

14 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
15 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
16 a.k.a. Chaparro, and
17 MICHAEL SILVA,

18 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
19 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
20 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
21 States Code, Section 2.

22 COUNT ELEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

23 On or about May 10, 2007, in the Northern District of California, the defendants,

24 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
25 a.k.a. Chaparro,
26 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
27 BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,

28 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
States Code, Section 2.

COUNT TWELVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 16, 2007, in the Northern District of California, the defendants,
 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
 a.k.a. Chaparro, and
 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
 LARRY BISHOP,
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
 States Code, Section 2.

COUNT THIRTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 18, 2007, in the Northern District of California, the defendants,
 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
 a.k.a. Chaparro, and
 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
 EDWARD LEROY MOORE, a.k.a. Eddie Mo,
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
 States Code, Section 2.

COUNT FOURTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(i))

On or about May 22, 2007, in the Northern District of California, the defendants,
 JOSE ANTONIO CAMACHO-MENDEZ,
 JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron,
 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
 controlled substance, to wit: One (1) kilogram or more of a mixture or substance containing a
 detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
 (b)(1)(A)(i), and Title 18, United States Code, Section 2.

COUNT FIFTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 23, 2007 in the Northern District of California, the defendants,
 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
 a.k.a. Chaparro,
 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
 LARRY BISHOP,
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
 States Code, Section 2.

COUNT SIXTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 29, 2007 in the Northern District of California, the defendants,
 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
 a.k.a. Chaparro,
 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
 TRESYLIAN REDD, a.k.a. T,
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
 States Code, Section 2.

COUNT SEVENTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 30, 2007 in the Northern District of California, the defendants,
 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
 a.k.a. Chaparro,
 ALFREDO GONZALES GOVEA, a.k.a. Jomito
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
 States Code, Section 2.

1 COUNT EIGHTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

2 On or about May 31, 2007, in the Northern District of California, the defendants,

3 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
4 RONALD WILLIAMS,

5 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
6 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
7 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
8 States Code, Section 2.

9 COUNT NINETEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

10 On or about June 2, 2007, in the Northern District of California, the defendants,

11 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
12 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
13 a.k.a. Chaparro, and
14 SERGIO GIL VASQUEZ, a.k.a. Sergio Gil,

15 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
16 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
17 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
18 States Code, Section 2.

19 COUNT TWENTY: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

20 On or about June 5, 2007, in the Northern District of California, the defendants,

21 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
22 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
23 a.k.a. Chaparro, and
24 RONALD LEE HINES,

25 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
26 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
27 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
28 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

1 COUNT TWENTY-ONE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about June 5, 2007, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
4 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
5 a.k.a. Chaparro, and
6 SARAH ARANDA ROPATI,

7 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
8 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
9 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
10 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

11 COUNT TWENTY-TWO: (21 U.S.C. § 861)

12 On or about June 5, 2007, in the Northern District of California, the defendant,

13 SARAH ARANDA ROPATI,

14 did knowingly and intentionally employ, hire, use, persuade, induce, entice, or coerce, a person
15 under eighteen years of age to possess with intent to distribute and distribute a Schedule II
16 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
17 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
18 (b)(1)(B)(i), all in violation of Title 21, United States Code, Section 861.

19 COUNT TWENTY-THREE: (18 U.S.C. 922(k))

20 On or about June 2, 2007, in the Northern District of California, the defendant,

21 HUMBERTO CEJA-BARAJAS, a.k.a. Beto,

22 did knowingly possess the firearm, described as a Smith and Wesson brand, 9-millimeter, semi-
23 automatic pistol, which had the manufacturer's serial number removed and obliterated and which
24 had, at some time in the past, been shipped or transported in interstate or foreign commerce, in
25 violation of Title 18, United States Code, Section 922(k).

26 ///

27 ///

FORFEITURE ALLEGATION: (21 U.S.C. § 853)

1. The allegations of Counts One through Twenty-Two of this Indictment are realleged and incorporated herein.

2. As a result of the offenses alleged in Counts One through Twenty-Two above,

RONALD WILLIAMS,
BARRY LYNN SAMUEL,
a.k.a Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,
JOSE JUAN PENALOZA-HILARIO,
a.k.a. Paisa, a.k.a. Chopa,
ELEAZAR MORA-ARCIGA,
a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,
SALVADOR ORTEGA,
a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,
CARLOS GUERRERO-ELENES,
a.k.a C Los,
MIGUEL RAMIREZ,
HUMBERTO CEJA-BARAJAS,
a.k.a. Beto,
SAMUEL ARANDA,
RONALD LEE HINES,
CESAR RAMIREZ-CHAVIRA,
a.k.a. Cesar Chavea, a.k.a. Jose Manzo,
ERIKA MANZO,
JAVIER ULISES ZAMORA-HERNANDEZ,
a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses,
LUIS MANUEL CUEVAS-MEDINA,
a.k.a. Luis Manuel Cuevas,
MICHAEL JOSEPH SILVA,
a.k.a. Michael Silva,
LARRY BISHOP,
EDWARD LEROY MOORE,
a.k.a. Eddie Mo,
JOSE ANTONIO CAMACHO-MENDEZ
EVERARDO CAMACHO-MENDEZ
a.k.a. Beyi,
TRESYLIAN REDD,
a.k.a. Tresylian Eugene Redd, a.k.a. T,
ALFREDO GONZALES GOVEA,
a.k.a. Jomito,
SERGIO GIL VASQUEZ,
a.k.a. Sergio Gil,
SARAH ARANDA ROPATI,

and others, defendants, shall forfeit to the United States all property constituting and derived from any proceeds defendants obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violations, including, but not limited to the following property:

a. a money judgement of not less than \$ 320,000.00 which represents the value of narcotics distributed by the defendants;

2. If, as a result of any act or omission of the defendant, any of said property

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to or deposited with a third person;

c. has been placed beyond the jurisdiction of the Court;

d. has been substantially diminished in value; or

e. has been commingled with other property which without difficulty cannot be subdivided;

any and all interest defendants have in any other property (not to exceed the value of the above forfeitable property) shall be forfeited to the United States.

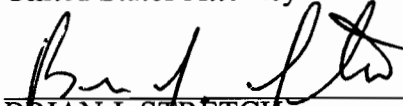
All in violation of Title 21, United States Code, Sections 853(a)(1) and (p).

DATED: 10-11-07

A TRUE BILL.


FOREPERSON

SCOTT N. SCHOOLS
United States Attorney


BRIAN J. STRETCH
Chief, Criminal Division

(Approved as to form.)


AUSA Silano